2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P21440 1. Entity Name 03-26-2004 90037 032 ***150.00 VICTORIA FIRE & CASUALTY COMPANY Principal Place of Business Mailing Address 5915 LANDERBROOK DRIVE CLEVELAND OH 44124 US 5915 LANDERBROOK DRIVE CLEVELAND OH 44124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1394913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **Change** Delete TITLE ☐ Addition President - John Burkhalter NAME MUELLER, ROBERT NAME 5915 Landerbrook Drive STREET ADDRESS 5915 LANDERBROOK DRIVE STREET ADDRESS Cleveland, OH 44124 CITY-ST-ZIP CLEVELAND OH 44124 CITY-\$1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME METZ, JOSEPH NAME STREET ADDRESS 5915 LANDERBROOK DRIVE STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44124 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition NAME MUELLER, RAY NAME Treasurer - Joseph DuBois STREET ADDRESS 5915 LANDERBROOK DRIVE STREET ADDRESS 5915 Landerbrook Drive CITY-ST-7IP Cleveland, OH 44124 **CLEVELAND OH 44124** CITY-ST-ZIP TITLE 🔀 Delete TITLE Change Change ☐ Addition ROSSI, ASSUNTA NAME NAME Secretary - Glenn Soden 5915 LANDERBROOK DRIVE STREET ADDRESS STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP CLEVELAND OH 44124 CITY-ST-7IP Columbus, OH 43215 Defete X Addition TITLE TITLE ☐ Change NAME NAME Vice President - Assunta Rossi STREET ADDRESS STREET ADDRESS 5915 Landerbrook Drive CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44124 TITI E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED